



**Notice**  
**City Commission Regular Meeting**  
**7:00 pm**

Monday, January 4, 2016  
Commission Chambers, Governmental Center  
400 Boardman Avenue  
Traverse City, Michigan 49684  
Posted and Published: 12-31-2015

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:  
c/o Benjamin C. Marentette, MMC, City Clerk  
(231) 922-4480  
Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)  
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400 Boardman Avenue  
Traverse City, MI 49684

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*The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.*

**Welcome to the Traverse City Commission meeting!**

**Agenda**

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

**Pledge of Allegiance**

**1. Roll Call**

**2. Consent Calendar**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meeting of December 21, 2015. (Approval recommended) (Marty Colburn, Benjamin Marentette)

- b. Consideration of introducing an amendment to the Traverse City Code of Ordinances, Clarification of Transient Merchant Civil Infraction, which would adjust the fine for violations of the Transient Merchant Ordinance to be the same as the fine for violations of the Mobile Food Vending Ordinance. (Introduction and schedule for possible enactment on January 19, 2016, recommended) (Marty Colburn, Benjamin Marentette)
- c. Consideration of authorizing a purchase order for the purchase of a digger truck, cab and chassis and five-year extended warranty, with the truck to be used by Traverse City Light and Power, which is a scheduled purchase. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- d. Consideration of officially creating the Public Arts Trust Fund, as provided for in City ordinance, and approving the budgeted revenue and expenses for the fund, as approved with the 2015/2016 Budget, which is a housekeeping matter. (Approval recommended) (Marty Colburn, William Twietmeyer, Benjamin Marentette)
- e. Consideration of authorizing an amendment to the contract with Manpower for temporary/seasonal staffing, to extend the agreement for two years at the same mark-up rate. (Approval recommended) (Marty Colburn) (5 affirmative votes required)

### **Items removed from the Consent Calendar**

- a.
- b.
- c.

### **3. Old Business**

- a. Consideration of authorizing an agreement with Traverse Area Rowing Club for the placement of a fence and rowing programming at Hull Park. (Marty Colburn) (5 affirmative votes required)
- b. Consideration of enacting an amendment to the Traverse City Code of Ordinances which would increase the impervious surface limit for schools, as recommended by the City Planning Commission. (Marty Colburn, Russell Soyring)

### **4. New Business**

- a. Consideration of a request from Commissioner Gary Howe for the City Commission to consider an ordinance amendment that would allow flashing, rotating and intermittent lights on certain marquees; and consideration of referring the request to staff for a recommendation by February 1, 2016. (Commissioner Gary Howe)
- b. Presentation by City Clerk Benjamin Marentette of the 2015 *Performance Document*, which overviews a variety of accomplishments by the City of Traverse City. (Benjamin Marentette)

### **5. Appointments**

None.

### **6. Reports, Announcements and Correspondence**

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.

- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
  - 1. Reports from members of the Commission serving on boards.
  - 2. Minutes of the Traverse City Light and Power Board meeting of October 27, 2015, and November 24, 2015.
  - 3. Minutes of the Traverse City Arts Commission meeting of November 18, 2015.
  - 4. Minutes of the United States Coast Guard Committee meetings of November 5, 2015, and November 19, 2015.
- e. Reports and correspondence from non-City officials.
  - 1. Minutes of the Traverse Area District Library Board of Trustees meeting of November 19, 2015.

## **7. Public Comment**

- a. Reserved.
  - 1. Request from Ty Schmidt, representing Norte! Regarding the unveiling of “Winter Walk Wednesdays,” a community-wide celebration of people – big or small – walking to work, school or just for fun in Traverse City.
- b. General.
- c. Mayor and City Commissioners.

## **8. Adjournment**

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